

CALVERT COUNTY ENVIRONMENTAL COMMISSION

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

Environmental Commission Regular Meeting – Proposed Summary of Actions March 29, 2021 – Virtual Meeting

A Planning & Zoning staff member explained the process to participate in the meeting this evening.

- 1. Mr. Levin called the meeting to order at 6:00 p.m.
- 2. **Attendance:** Environmental Commission Members Present: Ron Klauda, Jim Levin, Amanda Knobloch, Autumn Phillips-Lewis, Andrew Rogers, David Hardy, Michael O'Donnell; **Environmental Commission Members Absent:** Carys Mitchelmore; **Planning & Zoning Staff:** DeCarlo Brown, Jen Jackson; **Guests:** Michael Rooney, David Krask, Michael Woodman, Bob Estes, Shannon Nazzal, Tad Aburn, member of the public;
- 3. Guest Speaker Series: Tad Aburn, Director, Maryland Department of the Environment Air & Radiation Administration.
- 4. Approval of Proposed Agenda: No Changes.

 Motion by Ron Klauda, seconded by David Hardy, to accept the March 29, 2021 Regular Meeting agenda. Motion carried 7-0-0.
- 5. Approval of Minutes:
 - a) Approval of Minutes from the February 22, 2021 Meeting
 Motion by Michael O'Donnell, seconded by Amanda Knobloch, to accept the February 22, 2021
 Regular Meeting minutes as amended. Motion carried 7-0-0.
- 6. Old Business:
 - a) <u>EC Website Changes:</u>

For information only; no action taken.

b) FAO Update:

For information only; no action taken.

- c) EC Materials (shirts and nametags):
 - For information only; no action taken.
- d) Commenting on Major Construction Projects:

For information only; no action taken.

- 7. Subcommittee Reports:
 - a) FAQs Subcommittee: For information only; no action taken.
 - b) Public Education/Outreach Subcommittee: For information only; no action taken.
 - c) Guest Speaker Subcommittee: For information only; no action taken.
 - d) <u>Sustainability Subcommittee: For information only; no action taken.</u>
- 8. New Business:
 - a) <u>Environmental Commission Membership Mr. Michael Rooney:</u>

Motion by Andrew Rogers, seconded by Michael O'Donnell, to recommend the appointment of Michael Rooney as an Environmental Commissioner to the Board of County Commissioners. Motion

carried 7-0-0.

- b) Review of Parks and Recreation Draft Environmental Sustainability Policy: For information only; no action taken.
- c) Upcoming Environmental Education Programs:
 - For information only; no action taken.
- d) General Announcements:
 - For information only; no action taken.
- e) Upcoming Events: Next Meeting April 26, 2021:
 - For information only; no action taken.
- 9. Public Comment: There were no public comments.
- 10. Adjournment:

Motion by Andrew Rogers, seconded by Michael O'Donnell, to adjourn the March 29, 2021 Environmental Commission Regular Meeting. Motion carried 7-0-0.